NOTICE OF MEETING

CITY MAGISTRATE MERIT SELECTION COMMISSION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the City Magistrate Merit Selection Commission (CMMSC) and to the general public that the **CMMSC** will hold a meeting open to the public on **Monday, May 24, 2010,** at **5:30 p.m.** in the **Mayor and Council Conference Room, First Floor**, City Hall, 255 West Alameda, Tucson, Arizona. As indicated on the agenda, the City Magistrate Merit Selection Commission will meet in Executive Session, which will not be open to the public, to discuss certain matters.

AGENDA

- 1. Call to Order and Roll Call
- 2. Welcome newly appointed Commission Members: Dr. Michael Elsner, G. Micah Schmit, and Gary Spector.
- 3. Call to the Audience
- * 4. Interview with Presiding Magistrate of Tucson City Court regarding the appointment of City Magistrate Michael Lex to another four-year term.
- * 5. Review/discuss documents and information applicable to the recommendation of the appointment of Michael Lex as City Magistrate.
- * 6. Interview Michael Lex to make a recommendation regarding his appointment.
 - 7. Recommendation of the City Magistrate Merit Selection Commission to the Mayor and Council regarding the appointment of Michael Lex as City Magistrate.
 - 8. Future meeting dates and agenda items
 - City Magistrate Reappointments/Term Expiration December 2010
 - 9. Adjournment

cc: Members / CMMSC
City Attorney
Presiding Magistrate of City Court
Michael Lex

Mayor and Council City Manager City Court Administrator

^{*} The City Magistrate Merit Selection Commission may conduct an executive session pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of discussion or consideration of appointment to the position of City Magistrate; (A)(2) for the purpose of discussion of records exempt by law from public inspection and (A)(3) discussion or consultation for legal advice with attorney staff.